



Public Markets Committee Meeting
1:00 P.M., June 7, 2005

Agenda

1:00 – 1:05	1.	Adoption of Minutes – May 3, 2005	
Action			

1:05 – 1:55	2.	Enhancements to U.S. Equity Portfolio – Request for Proposal Concept Documents –	<i>Gary Bruebaker</i>
Action		a. U.S. Equity Enhanced Index Management	
Action		b. Fundamental Metrics Index Management	

1:55 – 2:15	3.	Request for Proposal Concept Document – Deferred Compensation Program and Judicial Retirement Account U.S. Equity Options	<i>Gary Bruebaker</i>
Action			

2:15 – 2:20	4.	Other Items	
-------------	----	--------------------	--
